

Minutes of Meeting
Health Services Council
Project Review Committee-II

DATE: 19 August 2008 TIME: 2:00 PM

LOCATION: Health Policy Forum
Department of Health

ATTENDANCE:

Committee-II: Present: Victoria Almeida, Esq., (Vice Chair), Maria Gil, Sen. Catherine E. Graziano, R.N., Ph.D., Robert Hamel, R.N., Denise Panichas, Robert J. Quigley, D.C, (Chair), Reverend David Shire (Secretary)

Excused: Raymond C. Coia, Esq., Gary J. Gaube, Wallace Gernt

Not Present: Ellen Nelson, Ph. D.

Staff: Valentina D. Adamova, Michael K. Dexter, Joseph G. Miller, Esq.

Public: (Attached)

1. Call to Order, Approval of Minutes, Conflict of Interest Forms and Extension for the Minutes Availability

The meeting was called to order at 2:05 PM. The Chair noted that conflict of interest forms are available to any member who may have a conflict. Minutes of Project Review Committee-II meetings of 29 November 2007, 8 May 2008 and 26 June 2008 were approved as submitted. A motion was made, seconded and passed by a vote of seven in favor with none opposed (7-0) that the availability of minutes for this meeting be extended beyond the time frame as provided for under the Open Meetings Act. Those members voting in favor were: Almeida, Gil, Graziano, Hamel, Panichas, Quigley, Shire.

2. General Order of Business

The Chair noted that at a previous meeting of 24 July 2008 the Committee, by consensus, agreed to hold today's meeting to ensure that the processing of these applications does not get delayed because of the lack of quorum.

The first item on the agenda was the application of **MAS Medical Staffing Corporation** for initial licensure to establish a Home Care Provider Agency at 1234 Mineral Spring Avenue in North Providence.

Mr. Johnson, Vice President, stated that the company was formed in 2002 as a staffing agency in New Hampshire. They have offices in Maine, and are JCAHO certified.

There being no further questions, a motion was made, seconded and passed by a vote of seven in favor and none opposed (7-0) to recommend that the application be approved subject to the conditions of approval. Those members voting in favor were: Almeida, Gil, Graziano, Hamel, Panichas, Quigley, Shire.

The next item on the agenda was the application of **Medco Health Solutions, Inc.** for a change in effective control of CCS Infusion Management, LLC and its affiliate Critical Care Systems, Inc., a Home Nursing Care Provider Agency at 70 Catamore Blvd. in Providence.

The applicant reiterated that nothing is changing except for ownership, and the current general manager would still be in charge.

A motion was made, seconded and passed by a vote of seven in favor and none opposed (7-0) to recommend that the application be approved subject to the conditions of approval. Those members voting in favor were: Almeida, Gil, Graziano, Hamel, Panichas, Quigley, Shire.

There being no further business the meeting was adjourned at 2:10 PM.

Respectfully submitted,

Valentina D. Adamova, MBA
Health Economics Specialist